

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY SEPTEMBER 24, 2019 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT **Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor Tim Schison
Councillor Jack Roesner
Acting CAO Sandra Barr
Community Development Officer Dana Jennings**

REGRETS **None**

GALLERY **12**

CALL TO ORDER COMMITTEE MEETING

Chair, Merv Buckwald called the meeting to order at 1:45 p.m.

ADDITIONS TO AGENDA

MOVED BY **Brent Patrick**

That: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - None

APPROVAL OF MINUTES

MOVED BY **Brent Patrick**

That: the Minutes of the Committee Meeting on September 10, 2019 be accepted as presented.

DELEGATIONS

1. Allen Rose and Basil Rose, Presentation to Committee about McConnell Road Access Issue.
 - Committee asked Allen Rose and Basil Rose to obtain a legal opinion from their solicitor as this is not a township issue at this time.
2. Eganville & Area Community Development Group – Represented by Dave Kruger, Brian Weckwerth and Paul Kilby.
 - They commenced the meeting by formally apologizing to Committee. They want to work collaboratively with Committee in the future. The Eganville & Area Community Development Group was informed that the rock will be removed pending approval from the Ministry of Natural Resources and Forestry. They were also informed that the Creamery Building will have a new owner.

REPORTS

Recreation and Culture

Kevin McGrath, Manager of Recreation and Culture, was present and gave his report.

- a) Yarn Bombing – Committee discussed and recommends that the Bonnechere Union Public Library yarn bomb only trees;
- b) Youth Dances – 3 confirmed sponsors have been secured for the youth dances;
- c) Pickleball – Committee discussed and asked for Kevin McGrath to inquire as to why the school board is now charging for a community use of school permit;
- d) Public Skating – There were 25 people out for 1st day of public skating on September 22, 2019. There are only a few public skate spots left to seek

- sponsorship for;
- e) Canteen Supplier – The arena has switched to Wholesale Foods who are more cost efficient and they are trying new products;
- f) Arena Board and Olympia Ice Resurfacing Machine Sponsors – The arena has been successful in addition two new sponsors to the arena boards and the Olympia ice surfacing machine;
- g) Christmas Party – The date for the Bonnechere Valley Christmas Party is Saturday, December 7, 2019;
- h) Splash Pad – Committee discussed and Kevin McGrath will shorten the timing on the splash pad from 4 mins to 1 min. The Splash Pad will be shutting down in two weeks at the latest.

Recreation, Community Development and Planning Report Received.

By-Law Enforcement

Steve Fiegen, By-Law Enforcement, was present and gave his report.

- a) Smoking and Vaping in Public Spaces By-Law – Steve Fiegen has received feedback on the Smoking and Vaping By-Law from the Crown Law Office (Provincial) and there was a wording conflict in one section of the By-Law or a revised By-Law needs to be passed;
- b) Dog Park – Steve Fiegen is looking at site locations for a dog park. A 100 feet x 300 feet area near the Geo-Trail is a potential location. Brent Patrick will reach out to the volunteer dog park group to ask for feedback;
- c) Emergency Management Training – The date for the Emergency Management Training is October 25, 2019 from 12 pm (noon) to 4 pm;
- d) Emergency Management Exercise Day – The date for the Emergency Management Exercise Day is November 29, 2019 from 1 pm to 4 pm.

By-Law Enforcement Report Received.

Administration

Sandra Barr, CAO, was present gave her report and submitted the financial report.

- a) Administration & Finance Assistant – Sandra Barr introduced Erica Rice, Administration & Finance Assistant to Committee. Erica has municipal expertise as she served in the Townships of Admaston Bromley, Whitewater and for the Town of Renfrew;
- b) Alternative Means By-Law – Committee discussed and Sandra Barr will bring forth a revised By-Law for Council to adopt;
- c) Curbside Garbage – Sandra Barr advised Committee that all Village of Eganville curbside garbage users of the blue commercial garbage bag stickers will be converted over the to red garbage bag stickers. This will eliminate the need to purchase two different colours of stickers’;
- d) Christmas Office Hours – Sandra Barr requested to have the municipal office closed on Friday, December 27, 2019 as staff will utilize one day vacation to accommodate for the request. Committee approved the request;
- e) New Signage for Municipal Office – Committee directed Sandra Barr to proceed with the ordering and installation of new signage for the Municipal Office. Funds for the new signage will be paid from the Main Street Revitalization’s Community Improvement Plan fund.

Report and Financial Report Received.

CORRESPONDENCE

(A) Correspondence “A”

- (i) Ministry of Municipal Affairs & Housing Funding Allocation – More Homes, More Choices Act, 2019

(B) Correspondence “B”

- (i) Township of Brudenell, Lyndoch and Raglan – Firearms Ban
- (ii) Town of Wasaga Beach – Municipal Amalgamation
- (iii) Township of Brudenell, Lyndoch and Raglan – Municipal Amalgamation
- (iv) Town of Renfrew – Funding Cuts
- (v) Royal Canadian Legion – Canadian Forces base Petawawa Parade

- (vi) Heather Park Wheeler – Dog Park
- (vii) Township of Larder Lake – Electronic Delegations

(C) Correspondence "C"

- Bv) Committee gave approval for members of the Royal Canadian Legion Branch 353 and a marching contingent from Canadian Forces Base Petawawa parade from the Eganville Tourist Booth to the Royal Canadian Legion on November 11, 2019;
- Bvi) Steve Fiegen is seeking out options for a dog park;

NEW/UNFINISHED BUSINESS

- (1)** County of Renfrew Update – Jennifer Murphy updated the Committee on County of Renfrew issues;
- (2)** December Christmas Hours – Committee recommends that the Bonnechere Valley Municipal Office’s Christmas Hours will be the following:
 - Wednesday, December 24, 2019 - 8:30 am to noon,
 - Thursday, December 25, 2019 to Friday, December 27, 2019 - CLOSED (with staff using a vacation day on the 27th),
 - Monday, December 30, 2019 - 8:30 am to 4:30 pm,
 - Tuesday, December 31, 2019 8:30 am to noon,
 - Wednesday, January 1, 2020 – CLOSED,
 - Thursday, January 2, 2020 – 8:30 am to 4:30 pm;
- (3)** Bonnechere Valley Library Board Representative – Committee supported the nomination from the Library Board and appoints Frances O’Malley as the Bonnechere Valley representative to the Bonnechere Union Public Library Board;
- (4)** CIP Signage Application – Committee discussed and approved that \$1,000 from the CIP Main Street Revitalization Fund for Façade and Signage be paid to Greg Kelly Insurance for new signage.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday October 8th, 2019 at 1:30 pm

MEDIA SESSION

CLOSED SESSION

MOVED BY Jennifer Murphy

That: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (i) Three personal matters about identifiable individuals, including municipal or local board purposes;
- (ii) One matter about a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

MOVED BY Tim Schison

That: Committee come out of Closed Session.

Carried

CONCLUSION

MOVED BY Tim Schison

That: the meeting adjourn at 4:10 p.m.

Carried

Merv Buckwald, Chair

Sandra Barr, Acting CAO